DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Attorney Docket No. 45176/234895

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

APPARATUS AND METHODS FOR PROVIDING EMERGENCY LIGHTING,

the specification of which is attached hereto OR was filed on as United States Application No. or PCT International Application Number
and was amended on (if applicable).
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.
I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT International application having a filing date before that of the application on which priority is claimed.

			Yes No
Number	Country	MM/DD/YYYY Filed	Priority Claimed
			Yes No
Number	Country	MM/DD/YYYY Filed	Priority Claimed
			Yes No
Number	Country	MM/DD/YYYY Filed	Priority Claimed

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

60/283,898	04/12/2001
Application Number	Filing Date (MM/DD/YYYY)
Application Number	Filing Date (MM/DD/YYYY)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application (37 C.F.R. § 1.63(d)).

Application No.	Filing Date	Status Patented/Pending/Abandoned
Application. No.	Filing Date	Status Patented/Pending/Abandoned
Application No.	Filing Date	Status Patented/Pending/Abandoned

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number:

Customer Number 00826

Direct telephone calls to:

James C. Edwards

Registration No. 44,667

Tel Charlotte Office (704) 444-1000 Fax Charlotte Office (704) 444-1111

Full name of (first/sole) inventor:

Donald F. Evans

Inventor's

Signature:

Residence:

Citizenship:

Pinehurst, North Carolina United States of America

Mailing Address:

50 Orange Road

Full name of second inventor:

Robert O. Brady

Inventor's

Signature:

Residence:

Sarasota, Florida

Citizenship:

United States of America

Mailing Address: 1735 Bahia Vista Street

Sarasota, FL 34239

Full name of third inventor:

Joel R. Chartier

Pate: 01.14.02

Inventor's

Signature:

Bradenton, Florida

Residence: Citizenship:

United States of America

Mailing Address:

11119 Marigold Drive Bradenton, FL 34202 Full name of fourth inventor:

Thomas E. Johnson

Inventor's

Signature:

Residence:

Citizenship: Mailing Address: Northbrook, Illinois

United States of America

2030 Glendale Avenue

Northbrook, IL 60062

CLT01/4514439v1